



**Fairfax Community Library Board of Trustees Meeting  
November 16, 2017**

**6:30 PM – BFA Main Lobby Conference Room**

**AGENDA**

- **Call to Order**
- **Approval of minutes of October 26, 2017 meeting**
- **Treasurer’s Report**
- **Correspondence**
- **Updates**
  - Trustees and Friends Conference (Chris)
  - Budget Update
    - Final figures presented to Select Board (Eric)
  - Other
- **New Business**
  - Assistant Librarian Position Vacancy
  - Call for new Facilities Committee members
  - Advocacy (Deb)
  - Library Trustee Vacancies for March Ballot
  - Set date for next Trustee meeting
  - Other
- **Executive Session**
  - Library Director Evaluation
  - Other
- **Adjourn**